

**FINANCE COMMITTEE Town of Grafton**30 Providence Road
Grafton, MA 01519
(508) 839-5335 x 1167
www.grafton-ma.gov

**MINUTES** 

Finance Committee
Public Meeting
Grafton High School
Special and Annual Town Meeting
Monday, May 11, 2015
6:30 P.M.

Chairman David Libbey opened the public meeting of the Finance Committee at 6:30 P.M.

**Finance Committee** 

Present:

Dave Libbey

Lisa Rice

Denise Nault

Don Davison

Sue Robbins

Joel Schwendemann.

Heather McCue

Jennifer Dorazio

Absent: Lisa Brovelli Kelley

Reconsideration of Annual Town Meeting Article 5. Passage of Article 5 to the correct amount of \$50,747,109.00. Motion made by Sue Robbins and Seconded by Lisa Rice.

Reconsideration of Annual Town Meeting Article 41. Passage of Article 41. Motion made by Joel Schwendemann and Seconded by Lisa Rice.

Reconsideration of Annual Town Meeting Article 3. Passage of Article 3. Motion made by Sue Robbins and Seconded by Denise Nault.

Grafton News Invoice for \$150.00 was presented. Sue Robbins motioned to pay as written, Seconded by Lisa Rice. Invoice was signed for payment to the Town Accountant.

Town Meeting came to order. Dave Libbey read the Finance Committee's Town address.

Next meeting, Wed evening on June 17, 2015, at 7 P.M. Agenda to discuss late breaking news, reorganizing the Finance Committee.

Motion to adjourn at 10:45 P.M.: Denise Nault

Seconded: Lisa Rice. Respectfully submitted,

Denise Nault